

## MHSOAC PROPOSED AGENDA - November 20 and 21, 2008

## Thursday, November 20, 2008

Time	Topic	Presenter	Tab
9:00 am	Roll Call, Minutes, Motions Summary	Chair	
	Welcome from Local Mental Health Director		
	Follow up form Previous Meeting	Executive Director	
10:45 am	Break		
11:00 am	Consent Agenda		
	Plan Approvals		
12:00 pm	Lunch		
1:00 pm	Main Topic #1	Commissioner and/or Staff	
	ACTION ITEM REPORT		
	Integrated Plan Guidelines		
	PUBLIC COMMENT	Vice Chair	
	• VOTE	Chair	
3:30 pm	Main Topic #2	Commissioner and/or Staff	
	ACTION ITEM REPORT		
	Client and Family Technical Resource Group		
	Recommend strategies to foster and expand consumer, family member and parent involvement at all levels and	Vice Chair	
	to ensure the mental health system is client, family, and parent-driven.	Chair	
	PUBLIC COMMENT		
	• VOTE		
5:00 pm	Adjourn		

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings

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## Friday, November 21, 2008

Time	Торіс	Presenter	Tab
8:30 am	Roll Call, Comments	Chair	
8:45 am	Commissioner Question and Answer Period	Chair	
	<ul> <li>Budget Summary Report</li> <li>Legislative Summary Report</li> <li>Plan Review Tracking Tool</li> <li>Communications Report</li> <li>Technical Resource Group and Workgroup Minutes</li> <li>Government Partners Report</li> <li>Department of Mental Health Report</li> <li>United Advocates for Children and Families Report</li> <li>California Mental Health Directors Association Report</li> <li>California Network of Mental Health Client Report</li> <li>National Alliance for the Mentally III Report</li> <li>Reducing Ethnic Mental Health Disparities Coalition Report</li> <li>Other reports requested by Commissioners</li> </ul>		
10:00 am	Business and Information Items	Commissioner and/or Staff	
	Approve global/statewide funding amounts for PEI and Innovation		
	Proposed Recognition Plan		
11:00 am	Agenda for next meeting	Chair	
11:30 am	Public Comment (open)	Vice-Chair	
12:30 pm	Adjourn		

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